MEETING NOTICE AND AGENDA

TOWN OF MANSFIELD • FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE <u>Special Meeting</u>

Wednesday, January 8, 2014 ■ 6:00 PM

or upon completion of the Presentation of the draft Definitive Agreement with the Connecticut Water Company item on the Sustainability Committee Agenda

Audrey P. Beck Municipal Building ■ 4 South Eagleville Road ■ Employee Lounge

1. Call to Order

2. Approval of Minutes:

- a. August 27, 2013 Special Meeting Minutes
- b. November 7, 2013 Meeting Minutes

3. Public Comment

4. Old Business

- a. Sewer Pump Station and Collection System Design Status (Hart/Painter)
- b. Mansfield Tomorrow (Painter)
- c. Water and Wastewater Infrastructure Planning (Painter/Hart)
- d. Other

5. New Business

- a. Committee Comments on the Draft CWC Agreement (Hart/Painter)
- b. 2014 Meeting Schedule (Painter)
- c. Community Update Meeting (Hart)
- d. Other

6. Correspondence and Meeting Reports

7. Future Meetings

a. Next Meeting Date and Agenda Items

8. Adjourn